

**SEMINOLE COUNTY LEISURE SERVICES
ADVISORY COMMITTEE
April 28, 2010 MEETING MINUTES**

ATTENDANCE:

Members Present: Robert Bowden, Tom Boyko, Wes Borgman, Mark Brandenburg, Bob Goff, Trish Walden, Barbara Whittier and Mike Williams.

Members Absent: Bob Adolphe, Tim Donihi, Jeff Ebbers, Mike Martin, Don Nicholas and Ben Tucker.

Staff: Bryan Nipe, Greenways & Natural Lands Manager
Kathi Clifford, Administrative Assistant

Guests: Jim Dippel and Allison Mikel with Seminole County Employee Academy
Walt Thompson, The Nature Conservancy

LOCATION: Softball Complex
264 W. North Street
Altamonte Springs, FL 32714

TIME: Chairman Bob Goff called the meeting to order at 6:33 p.m. There **is a quorum** in attendance.

The Pledge of Allegiance.

Mr. Goff asked if there are any corrections, additions or deletions to the **March minutes**. Robert Bowden made a **motion** to approve the March minutes as presented, Tom Boyko seconded the motion. The minutes were **approved** unanimously.

County Commission Summary Report

- Tom Boyko informed that at the April 13th BCC meeting the Commissioners:
 - authorized agreements with ISA and Fastpitch Softball through Tourism.
- Mr. Boyko informed that at the April 27th BCC meeting the Commissioners:
 - pulled the three Parks & Recreation items for clarification of insurance issues.
 - awarded Wilson's Landing Park pavilion and canoe launch construction to Shoemaker Construction. Mr. Nipe advised that construction should start in about a month.

Department Briefing/Update/Presentations

- None.

Sub-Committee Reports

- **Natural Lands Subcommittee**

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- Mr. Brandenburg informed that another option was presented regarding the **Tulp property** land swap. It was further discussed and determined not to change the recommendation to the BCC.
- The subcommittee will start prioritizing how to use the remaining funds for the wilderness areas.
- **Trails, Blueways and Bike Paths Subcommittee**
 - Mike Williams informed that the subcommittee reviewed the information from the cities at their last meeting. They will be working on prioritizing needs over the next 60 days with the ultimate goal of a Trails Master Plan to present to the cities. The next meeting will be May 11th.
 - Mr. Nipe informed that the Geneva Rural Heritage Council is interested in Geneva becoming a Trails Gateway Community.
- **Parks & Recreation Subcommittee**
 - Mr. Goff informed that the subcommittee got brought up to date on the after school program and the park they selected in the Altamonte Springs area that they will try to get the Commission to fast track on renovations. Also reviewed a spreadsheet and types of options in taxing with hopes of a future referendum.
 - Mr. Boyko asked about the **Jetta Point Park** final project design presentation to the Winter Springs residents this evening and why this Committee has not seen this plan. Mr. Nipe informed that the background of this project goes back about 10 years and was brought to the older Parks & Recreation Advisory Committee. The concept that is in place right now has not changed in the last three or four years. Mr. Nipe agreed to provide the latest design to the Committee at the next meeting.
- **Chairmen's Subcommittee**
 - Mr. Goff reported that the subcommittee chairmen have all signed letters inviting six County Commission candidates to come speak at the **June or July meetings** and requested Ms. Clifford put them in the mail. Discussion followed.

OLD BUSINESS:

- Mr. Nipe informed that Col. Ramsey has prepared sign mock ups for the **Purple Heart Trail**. Col. Ramsey has selected locations where he would like to place three large and 20 small signs. Mr. Goff informed that Layer Elementary also has a location for a sign.

CONTINUED BUSINESS:

- Mr. Nipe addressed the Boater Improvement Master Plan distributing site analyses for **improvements to Cameron Wight, Mullet Lake and C.S. Lee Parks**. Mr. Brandenburg suggested using 'living ramps'. Mr. Bowden asked for alternatives to wooden fences. Discussion followed. Trish Walden made a motion to recommend to the Board of County Commissioners that these projects move forward as modified. Robert Bowden seconded the motion. The **motion passed** unanimously.

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- Mr. Nipe informed that the **Land and Water Grant** was addressed at the last Natural Lands Subcommittee meeting on March 31, 2010.

NEW BUSINESS:

- Walt Thompson with **The Nature Conservancy** gave a presentation on conservation, "The State of Public Lands". Discussion followed.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

- There are none.

Mr. Goff adjourned the meeting at 8:00 p.m.